

Galveston County WCID #8
Special Workshop of Board of Directors
January 22nd, 2019, at 6:30 p.m.

- AGENDA-

Notice is hereby given that the Board of Directors of Galveston County Water Control & Improvement District No. 8 of Galveston County, Texas, will hold a special meeting, open to the public, on Tuesday, January 22nd, 2019, at 6:30 p.m., at 12002 Hwy 6, Santa Fe, TX, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Call to Order.
2. Roll.
3. Visitors: City of Santa Fe and the
Santa Fe Economic Development Corporation
Mike Shelton with Kimley Horn
John Robuck with BOK Financial Securities, Inc.

Workshop Business:

- (A) Presentation of the master utility plan by Mike Shelton of Kimley Horn, presentation of financing options by John Robuck of BOK Financial Securities, Inc., and joint discussion between the City of Santa Fe, the Santa Fe Economic Development Corporation, and WCID#8 regarding implementation of and financing options for the long range water and wastewater infrastructure master planning project.
- (B) Board Comments.
- (C) Adjournment.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

"I certify that this 'Agenda' was posted by 5 p.m. on
Thursday, January 17th, 2019, on our company website www.gcwcid8.com

Dee Ann Hedgpeth

Dee Ann Hedgpeth, Office Manager

